

GODFREY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING NOTICE & AGENDA

MEETING TIME & DATE: 5:00 PM December 27, 2022

MEETING LOCATION: Liberty Bank Community Room, 3112 Godfrey Road, Godfrey, Illinois.

AGENDA

Announcements & Presentations

New Fire Station Project Matters

- Presentation/Discussion Re New Station Supplemental Financing
- NorthStar Management New Station Project Report
- FGM Architects/SM Wilson Construction Manager Reports Regarding New Station Project
- Discussion/Action Regarding New Station Project Matters
 - Stormwater Management Agreement with Village
 - Sidewalk Installation Deletion From Scope of Work
 - Bonding/Subcontractor's Insurance
 - Other Project Matters

Presentation and Approval of Minutes of Prior Meeting(s)

Treasurer's Report and Approval of Bills

President's Report

Fire Chief's Report

Attorney's Report

Public Comments

Other Business

- Discussion/Action Regarding Updated MABAS Master Agreement

Discussion/Action Regarding Personnel Matters*

- Discussion/Action Regarding Hiring of Additional Personnel as a Result of Pending Retirement(s)

Adjournment

(*Personnel & Collective Bargaining Matters may be discussed in Closed Session under one or more of the exceptions in Section 2(c) of the Open Meetings Act and action taken in Open Session on any matters taken up in the Closed Session.)